

DRAFT MINUTES

Pacific City-Woods Citizen Advisory Committee Meeting

August 22, 2020 – Pacific City Library Parking Lot

- 1) Self-Introductions – 35 Present
- 2) Guest Speaker: Marge Josza – President, Board of Directors, South Tillamook County Emergency Volunteer Corps. Spoke of a) the newly formed Emergency Communications Committee & HAM Radio groups, b) the Wayfinding project in Nescowin is taking shape & c) asked for volunteers to start up the Pacific City-Woods Wayfinding group. Volunteers were confirmed.
- 3) House Keeping – Next meeting is November, hoping to hold in the Community Center. Also: Matt owes minutes from the February meeting. But his phone crashed and he lost the recording. He will be re-constructing those as soon as he is able. So minutes were tabled for the November meeting.
- 4) Executive Board Annual Elections were held for the new Chair, Vice-Chair and Secretary. Self-nomination was deemed acceptable in lieu of written votes due to virus & settings. The results:
Bob Papke – Chair (24)
Judd Moore – Vice Chair (27)
Melissa Kenney – Secretary (28)

Group comment: Special thanks to Matt & Schubert for all their time and efforts.
- 5) Update on Kingfisher Apartment Complex. Reminder. Tillamook County voted 5-0 in favor of the conditional use. And 4-1 in favor of the variances. Kevin Shulka, the developer, was present & he took questions.

Matt thanked him for coming out and fielding questions.
- 6) One more item of house-keeping. Matt apologized for the lack of updating of the website. He announced that Bob Papke, our new chair, is quite technical & fluent in web development and we now have a fully updated www.pcwoodscac.org.
- 7) Larry Rouse – PCW CAC Liaison to PC-Woods Parking Advisory Committee gave an update. PC Parking Management Program has made a lot of progress. Proposed daily fee of \$10/day-all day and an annual pass for \$55 for unlimited use, all parks in Tillamook County. Monies from this program will stay in Pacific City, unlike the TLT taxes.
- 8) Good of the Order – Thank you to Matt Kinne & Shubert Moore for their lengthy service for the PCW CAC
- 9) Meeting adjourned at 11:45am

Prepared by: Bob Papke, Chair

PC/Woods Citizen Advisory Committee | pcwoodscac@gmail.com